



TRI-COUNTY REGIONAL PLANNING COMMISSION

456 FULTON STREET, SUITE 401

PEORIA, IL 61602

Phone: 309-673-9330 FAX: 309-673-9802

www.tricountyrpc.org

Ways & Means Committee...CANCELLED.....4:30 p.m., February 28, 2019
Full Commission/Executive Board (in lieu of Lack of Quorum) 5:30 p.m., February 28, 2019

Appointment of Joe Wolfe to the Tri County Regional Planning Commission for a term commencing December 1, 2018 and expiring November 30, 2019.

Reappointments of Greg Menold, Tim Neuhauser, Sue Sundell, Nancy Proehl, Seth Mingus, and Russ Crawford to the Tri County Regional Planning Commission for a term commencing December 01, 2018 and expiring November 30, 2019

MINUTES

1. Call to Order, Welcome, Recognition of Audience

Acting Chairman Smith called the meeting to order at 5:36 p.m.

2. Roll Call

Commissioner	P	A	Commissioner	P	A
Jim Miller IDOT	x		Russ Crawford Tazewell Co.	x	
Mike Hinrichsen Woodford Co.		x	Joe Wolfe, Tazewell Co.		x
Eric Lind Woodford Co.	x		Nancy Proehl, Tazewell Co.		x
Ben Kingdon Woodford Co.		x	Seth Mingus Tazewell Co.		x
Michael Smith Woodford Co.	x		Don Gorman, Peoria Co.		x
Roy Bockler Woodford Co.	x		Phil Salzer Peoria Co..	x	
Russ Cotton, Woodford Co.	x		Matthew Bender, Peoria Co.	x	
Woodford Co.			Greg Chance, Peoria Co.	x	
Sue Sundell Tazewell Co		x	Michael Phelan Peoria Co..		x
Tim Neuhauser Tazewell Co		x	Paul Rosenbohm Peoria Co..	x	
Greg Menold Tazewell Co.	x		Donald White Peoria Co.	x	

Staff: Miller, Lees, Bruner, Abi-Akar, Harms, and Martin

3. Public Input-none

Don White suggested to have a letter of thanks to Mr. Van Winkle be sent from Commission.

4. Motion to approve January 24, 2018 Commission minutes

Crawford moved to approve the January 14, 2019 Commission minutes and Cotton seconded. Motion carried.

5. Executive Director report

Miller reported on the following:

- Capitol Funds for Transportation Capitol Bill. Make sure to get a project list to your state legislators for road updates and maintenance.
- Bob Michel Bridge feasibility study for bikes and pedestrians
- Martin talked of the autonomous project
- Lees talked of road construction using dredged materials
- GIS aerial flights on schedule will start in next few weeks

6. Ways and Means Report

- a. Motion to approve January Financial Statements and Billings (Resolution 19-41)
Menold moved to approve January Financial Statements and Billings (Resolution 19-41) and Rosenbohm seconded. Motion carried.

Miller updated on the following:

- Operating cash is \$664,607 an increase of \$42,998 from last month. Accounts receivables is \$128,864 which includes \$33,540.29 in contract services billed to various programs. Accounts payables is \$48,219 of which \$45,085 of that is for contract services and the remaining. Total revenue is \$111,422. Total expenses were \$100,184 which leaves January at a positive of \$1,238. We are at 58% of the way through our fiscal year and we have met 65% of our targeted net income.

7. Administration

- a. Motion to approve amendment to Slate of Officers and Committee Members to replace Crawford moved to approve amendment to Slate of Officers and Committee Members to replace Clint Drury as 2nd Vice Chairman and Nominations Committee Chairman with Paul Rosenbohm (Resolution 19-40) and Salzer seconded. Motion carried.

8. Planning

Bender moved to approve 2 staff members to attend 2019 National American Planning Conference in San Francisco, CA (Resolution 19-42) and Chance seconded. Motion carried.

Miller said these conferences are for Professional Development of the staff.

Bockler said he would like a written report from staff that attended.

Smith asked if these are smart goals and Miller said yes.

- a. Motion to approve 3 staff members to attend 2019 American Metropolitan Planning Organization Symposium in Minneapolis, MN (Resolution 19-44)

Bender moved to approve 3 staff members to attend 2019 American Metropolitan Planning Organization Symposium in Minneapolis, MN (Resolution 19-44) and Salzer seconded. Motion carried.

9. Transportation

a. PPUATS Report

Harms updated on the end of FY19 and development of LRTP. GATA need to get jump on budget. Progress of FY23-24 surface monies is \$3M for FY23 and 3M for FY24. PPUATS Technical had good discussion on the PILOT Program.

Miller said Policy has final say for the PILOT program. Also discussed was the Bob Michel Bridge for pedestrians and cyclists. Looking to do a feasibility study of the deck of bridge.

b. Autonomous Mobility updates

Martin reported on the grant of 8M. TCRPC will be the MPO for these funds. Grant app is due March 21st.

Miller said Tazewell and Peoria County put up monies if grant is granted. They are very supportive. Also, TCRPC thru PPUATS will program Metro Planning Funds at \$75K in upcoming year plus \$100K in next year or two.

Bockler asked if ICC was asked from a technical aspect. They should be a part or at least asked. He then asked if Woodford County has been asked. Martin replied not at this time. Martin said we need to make them aware of this project.

10. GIS

11. Executive Session

12. Any action coming out of Executive Session

13. Other

14. Adjournment

Bockler moved to adjourn at 6:25 p.m. and Menold seconded. Motion carried.

Submitted by:
Eric Miller
Executive Director
Recorded and transcribed by Debbie Ulrich

March 2019 MEETING SCHEDULE

PPUATS Policy	Wednesday, March 6	9:00 a.m.
Executive Board	Monday, March 18	5:15 p.m.
PPUATS Technical	Wednesday, March 20	9:00 a.m.
Ways & Means	Thursday, March 28	4:30 p.m.
Full Commission	Thursday, March 28	5:30 p.m.

Meetings are held at the offices of the **Tri-County Regional Planning Commission**, 456 Fulton Street, Suite 401, Peoria, IL 61602, (309) 673-9330, unless otherwise noted, and are subject to change.